

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

50

September 1, 2009

FILED

2009 AUG -7 AM 10:47

THE CITY OF

**POMONA**

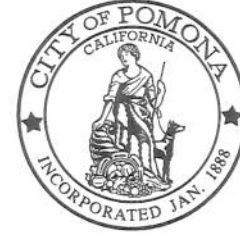
Office of the City Clerk

*Sachi A. Hamai*

SACHI A. HAMAI  
EXECUTIVE OFFICER

MARIE MICHEL MACIAS, MMC  
City Clerk

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES



August 5, 2009

Los Angeles County Board of Supervisors  
Ms. Sachi A. Hamai, Executive Officer  
Kenneth Hahn Hall of Administration  
500 W. Temple Street, Room 383  
Los Angeles, California 90012

RE: Election Services for the City of Pomona Special Municipal Election,  
November 3, 2009

Dear Ms. Hamai,

Enclosed you will find certified copies of the following documents:

Resolution No. 2009-131

Calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, November 3, 2009, to submit to the voters of the City of Pomona and Ordinance relating to the City's Telephone Utility Users Tax.

Resolution No. 2009-132

Requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on Tuesday, November 3, 2009 with the Consolidated Election to be held on that date and requesting the County Clerk and the Registrar of Voters to perform certain services.

Your prompt response to this request would be greatly appreciated. Please don't hesitate to contact the City Clerk's Office at (909) 620-2341 should you have any questions.

Very truly yours,

*Marie Michel Macias*

Marie Michel Macias, MMC  
City Clerk

/mm

Enclosures

cc: Registrar-Recorder – Dean C. Logan, Registrar-Recorder/County Clerk

**RESOLUTION NO. 2009-132**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2009, WITH THE CONSOLIDATED ELECTION TO BE HELD ON THAT DATE AND REQUESTING THE COUNTY CLERK AND THE REGISTRAR OF VOTERS TO PERFORM CERTAIN SERVICES**

**WHEREAS**, the City Council of the City of Pomona called a Special Municipal Election to be held on Tuesday, November 3, 2009, for the purpose of submitting to the voters an ordinance relating to the City's existing Utility Users' Tax;

**WHEREAS**, it is desirable that the Special Municipal Election be consolidated with the Consolidated Election and other elections which may be held whole or in part of the territory of the City, as provided in Section 10400 of the Elections Code of the State of California and that within the City, the precincts, polling places, and election officers be the same, and that the County Election Department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election; and

**WHEREAS**, it is necessary to secure the consent and order of the Board of Supervisors of the County of Los Angeles to effect such consolidation.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Pomona as follows:

**SECTION 1.** Pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Consolidated Election and other elections held whole or in part of the territory of the City on Tuesday, November 3, 2009, for the purpose of submitting to the voters an ordinance with respect to the City's Telephone Utility Users' Tax.

**SECTION 2.** The exact form of the question to be voted on at the election is as set forth in the resolution of the City Council calling the election, which resolution is incorporated herein by reference.

**SECTION 3.** That the County Election Department is authorized to canvass the returns of the Special Municipal Election. The vote requirement for passage of the measure shall be a majority of votes cast (50% plus 1). The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

This document is a full, true and correct  
copy of the original on file in the  
Pomona City Clerks Office.

ATTEST: Maria Michel Manis, mme  
City of Pomona City Clerk  
Dec 17 2009-132 PAS 12

**SECTION 4.** That the Board of Supervisors is requested to issue instructions to the County Election Department to take any and all steps necessary for the holding of the consolidated election.

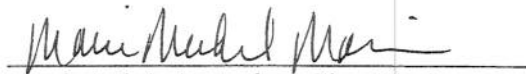
**SECTION 5.** That the City of Pomona recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

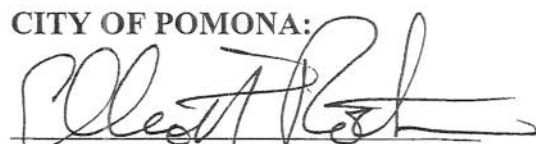
**SECTION 6.** That the City Clerk is hereby directed to file a certified copy of this Resolution with the Board of Supervisors and the Election Department of the County of Los Angeles.

**SECTION 7.** That the City Clerk shall certify to the passage of this Resolution and it shall become effective immediately upon its adoption.

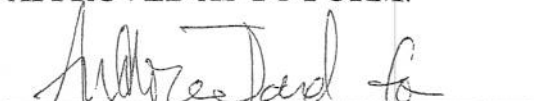
**PASSED AND ADOPTED THIS 3RD DAY OF AUGUST, 2009.**

**ATTEST:**

  
Marie Michel Macias, City Clerk

**CITY OF POMONA:**  
  
Elliott Rothman, Mayor

**APPROVED AS TO FORM:**

  
Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES  
CITY OF POMONA

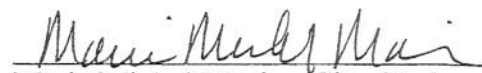
I, MARIE MICHEL MACIAS, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 3rd day of August, 2009 by the following vote:

AYES: COUNCILMEMBERS: Soto, Rodriguez, Carrizosa, Lantz, Saunders,  
Atchley, Rothman

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

  
Marie Michel Macias, City Clerk